	ED STATES DI THE DISTRIC	STRICT COURT T OF HAWAII
UNITED STATES OF AMERI) CCA,)	Case No. 21-CR-00034LEK
Pl	.aintiff,)	October 17, 2022 10:56 a.m.
VS.)	
WAYNE INOUYE,)) efendant.))	U.S. District Court 300 Ala Moana Boulevard Honolulu, HI 96850
BEFOR	E THE HONORA	OF PLEA HEARING BLE ROM TRADER GISTRATE JUDGE
		aig S. Nolan, Esq. Chael D. Nammar, Esq. S. Attorney's Office D Ala Moana Boulevard, Suite OO Nolulu, HI 96850
For Defendant:		
	851	omas M. Otake, Esq. Fort Street Mall, Suite 400 Molulu, HI 96813
Transcription Service:	Jes Mau 467 Wai	ssica B. Cahill, CER/CET-708 kele Transcribers, LLC Maukele Place luku, Maui, HI 96793 ephone: (808)244-0776

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    OCTOBER 17, 2022
                                                       10:56 A.M.
 2
              THE CLERK: All right, Your Honor. Next matter,
    criminal number 21-00034LEK, United States of America v.
 3
    Defendant (01) Wayne Inouye. This case has been called for a
 4
 5
    change of plea hearing.
 6
              Counsel, your appearances, please, starting with the
 7
    Government.
              MR. NOLAN: Good morning, Your Honor. Craig Nolan and
 8
 9
    Michael Nammar for the Government.
10
              THE COURT: All right. Good morning, gentlemen.
11
              MR. OTAKE: Good morning, Your Honor. Thomas Otake, on
12
    behalf of Wayne Inouye, who is present.
13
              THE COURT: All right. Very good. And good morning to
14
    you, Mr. Otake and Mr. Inouye. All right. Please be seated,
15
    folks.
16
              MR. OTAKE: Can I clarify one quick thing, Your Honor?
17
              THE COURT:
                         Yeah.
              MR. OTAKE: I know there may have been some confusion
18
    in some of the emails back and forth, but just to be clear, Mr.
19
20
    Inouye is not pleading to a plea agreement today --
21
              THE COURT: Correct.
22
              MR. OTAKE: -- but he's just pleading quilty to the
23
    indictment.
24
              THE COURT: Understood.
25
              MR. OTAKE: Okay. Thank you.
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1
              THE COURT: Understood. Okay. You can be seated.
                                                                  And
    if you could adjust the microphone there, Mr. Inouye. We're
 2
    going to take some time to go through some things.
 3
              MR. OTAKE: Is it -- he can remain seated through the
 4
 5
    questioning?
 6
              THE COURT: That's fine. Yeah.
 7
              MR. OTAKE:
                         Thank you.
              THE COURT: And at the outset, I'm going to have you
 8
    sworn, so if you would just raise your right hand, please.
 9
10
         WAYNE INOUYE, DEFENDANT, SWORN
11
              THE COURT: Okay. Good morning. Can you state your
12
    name for the record?
13
              THE DEFENDANT: Wayne Inouye.
14
              THE COURT: Okay. You understand why you're here
15
    today, right, Mr. Inouye?
16
              THE DEFENDANT: Yes.
17
              THE COURT: Okay. So you're here, as I understand it,
    to enter guilty pleas as charged to the seven counts in the
18
19
    indictment; is that correct?
20
              THE DEFENDANT: Yes.
21
              THE COURT: Okay. And intend to do so today without
22
    the benefit of a plea agreement, right?
23
              THE DEFENDANT: Yes.
24
              THE COURT: And you intend to enter that plea before
25
    this Court? I'm a magistrate judge, not a district judge, and
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1
    we'll talk about that in a little bit. But that's your
    intention, right?
 2
 3
              THE DEFENDANT:
                              Yes.
 4
              THE COURT: All right. So in order for us to proceed
 5
    -- we can do all that, okay, but it's important that we make a
    record. And Mr. Otake, I'm sure, consistent with how he
 6
 7
    practices, has gone through everything at length with you, has
    advised you, and you're fully prepared to proceed today.
 8
 9
              And so by asking you a bunch of these questions, I'm
10
    not implying at all that Mr. Otake hasn't done his job or you
11
    don't understand what's going on. It's just important that we
    make sure that the record is clear. These are big decisions that
12
13
    you're making, and we want to make sure that the record is clear,
14
    that you understand what's going on, the possible consequences,
15
    and this is what you've decided to do. You understand all that?
16
              THE DEFENDANT:
                              Yes.
17
              THE COURT:
                          If you have any questions at all --
    sometimes I don't ask the question in a proper form, okay, or I
18
    use a term you may not be familiar with. At any point in time,
19
20
    feel free, just stop me. Let me know, hey, Judge, I don't
21
    understand what you're asking me, or I'd like a minute to talk to
22
    Mr. Otake. Just feel comfortable, feel free to just let me know
23
    that, and I'll give you an opportunity to, one, speak to Mr.
24
    Otake, or I'll try to do my best to clarify the question. Okay,
25
    fair enough?
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1
              THE DEFENDANT: Yes.
              THE COURT: Otherwise, I'm going to presume that you're
 2
    crystal clear about what's being asked of you, okay?
 3
 4
              THE DEFENDANT: Yes.
 5
              THE COURT: All right. Now -- okay. How old are you
    today, Mr. Inouye?
 6
 7
              THE DEFENDANT: Sixty-five.
              THE COURT: Okay. How far did you get in school?
 8
 9
              THE DEFENDANT: College graduate.
              THE COURT: Okay. And what's your degree in?
10
11
              THE DEFENDANT: Psychology.
12
              THE COURT: Psychology, okay. You read, write, and
13
    understand English just fine, right?
14
              THE DEFENDANT: Yes.
15
              THE COURT: All right. You had an opportunity to
16
    review, I guess, the charges or indictment in this case, right?
17
              THE DEFENDANT: Yes.
              THE COURT: You read that to yourself, correct?
18
19
              THE DEFENDANT: Yes.
20
              THE COURT: And you reviewed everything with your
2.1
    attorney, right?
22
              THE DEFENDANT: Yes.
23
              THE COURT: Okay. Now as far as you know here today,
24
    you're clear about what those charges are. You don't have any
25
    questions about them, in other words; is that right?
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1
              THE DEFENDANT: Yes.
              THE COURT: Okay. Now how are you feeling today?
 2
              THE DEFENDANT: Fine.
 3
              THE COURT: Okay. Are you thinking clearly?
 4
 5
              THE DEFENDANT: Yes.
              THE COURT: Physically, you feel rested enough? You're
 6
 7
    ready to spend some time talking about a few things here today?
 8
              THE DEFENDANT: Yes.
 9
              THE COURT: Okay. Any medication, drugs, or alcohol in
    the last two days?
10
11
              THE DEFENDANT: Just my regular prescription.
12
              THE COURT: Okay.
13
              THE DEFENDANT: Yeah.
14
              THE COURT: And the prescription medication that you
15
    take, what is that for?
16
              THE DEFENDANT: Blood pressure, cholesterol, and
17
    glaucoma.
              THE COURT: Okay. Now you take those as prescribed; is
18
19
    that correct?
20
              THE DEFENDANT: Yes.
2.1
              THE COURT: Is that every day?
22
              THE DEFENDANT: Yes.
23
              THE COURT: Okay. And what time of day do you usually
    take those medications?
24
25
              THE DEFENDANT: Usually in the evening.
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1
              THE COURT: Okay. And is there anything about when you
    take those medications regularly that affects the way you think
 2
 3
    or feel at all?
 4
              THE DEFENDANT: No.
 5
              THE COURT: Okay. In other words, there's nothing
    about you having taken those as prescribed that makes you feel
 6
 7
    unwell today, or foggy, or less than clear headed this morning;
    is that right?
 8
 9
              THE DEFENDANT: Correct.
10
              THE COURT: Okay. Now you feel comfortable, and you
11
    understand the purpose of today's proceeding?
12
              THE DEFENDANT: Yes.
13
              THE COURT: And you've made a big decision to plead
14
    without the benefit of any plea agreement, right?
15
              THE DEFENDANT: Yes.
16
              THE COURT: Do you think you've had enough time to talk
17
    to Mr. Otake about that?
18
              THE DEFENDANT: Yes.
19
              THE COURT: And talk to your family and decide for
20
    yourself what it is you want to do?
2.1
              THE DEFENDANT: Yes.
22
              THE COURT: Okay. You comfortable with that decision?
23
              THE DEFENDANT: Yes.
              THE COURT: You satisfied with the advice and services
24
25
    provided to you by Mr. Otake in this matter?
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1
              THE DEFENDANT: Yes.
              THE COURT: In other words, no complaints at all,
 2
    right?
 3
 4
              THE DEFENDANT: No.
 5
              THE COURT: Okay. I'm not saying there would be. I'm
    just asking. Okay. All right. Anyone make you any promises to
 6
 7
    get you to plead here today?
              THE DEFENDANT: No.
 8
 9
              THE COURT: Anyone trying to put any pressure on you to
    plead when you don't want to?
10
11
              THE DEFENDANT:
                              No.
12
              THE COURT: And whose choice is it to plead in this
13
    case before this Court today?
14
              THE DEFENDANT: Mine.
15
              THE COURT: All right. Now, is there anything at all
16
    -- do you have any hesitation at all about proceeding forward
17
    this morning, Mr. Inouye?
              THE DEFENDANT: No.
18
19
              THE COURT: Okay. Now, Mr. Otake, can you confirm that
20
    it's your belief that your client is competent to proceed today
2.1
    and enter a plea?
22
              MR. OTAKE: Yes, Your Honor.
23
              THE COURT: All right. Very good. Now, Mr. Inouye,
24
    you have a right to plead before the district judge, and that is
25
    Judge Kobayashi in this case. Do you understand?
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1
              THE DEFENDANT: Yes.
              THE COURT: She's a district judge, okay. All right.
 2
    I'm a magistrate judge, okay. And so you can consent to plead
 3
 4
    before me, but you need to understand that by doing that, you're
 5
    giving up your right to enter a plea before the district judge.
    Do you understand?
 6
 7
              THE DEFENDANT: Yes.
 8
              THE COURT: Are you willing to give up that right to
 9
    plead before Judge Kobayashi, and instead enter a plea here today
10
    before this Court?
11
              THE DEFENDANT: Yes.
12
              THE COURT: I've received what appears to be a signed
13
    two page document entitled consent to Rule 11 plea in a felony
14
    case before a United States Magistrate Judge. It appears to bear
15
    your signature, that of Mr. Otake, and the electronic signature
16
    of the Government's attorney, Mr. Nolan. Are you familiar with
17
    that form?
18
              THE DEFENDANT: Yes.
19
              THE COURT: Okay. And this is your signature on this
20
    form, sir, I'm showing you page two?
2.1
              THE DEFENDANT: Yes.
22
              THE COURT: Okay. Not to say that your -- if your eyes
23
    are that good, you can see it from there. But you understand
24
    which form I'm holding up, right?
25
              THE DEFENDANT: Yes.
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1
              THE COURT: All right. Before you signed this, you
 2
    discussed it in full with your attorney?
 3
              THE DEFENDANT:
                              Yes.
              THE COURT: You read it to yourself very carefully?
 4
 5
              THE DEFENDANT:
                              Yes.
              THE COURT: And at the time you signed it, you fully
 6
 7
    understood everything in this document; is that correct?
 8
              THE DEFENDANT:
                              Yes.
 9
              THE COURT: Do you have any questions about anything
10
    that's in this document today?
11
              THE DEFENDANT: No.
12
              THE COURT: All right. All right. And this is what
13
    you want to do?
14
              THE DEFENDANT: Yes.
15
              THE COURT: All right. With that, the Court will find
    that Mr. Inouye has voluntarily, knowingly, and intelligently
16
17
    consented to plead before this Court. And we'll have this
    consent form filed and made a part of the record in this case.
18
19
    All right. Mr. Inouye, we've got charges launched against you in
20
    this case, I believe it was by indictment, seven accounts,
2.1
    correct?
22
              THE DEFENDANT: Yes.
23
              THE COURT: All right. Now Counts 1 through 6 are
    conspiracy to commit honest services, wire fraud. Count 7 is
24
25
    essentially making false statements. Yes?
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1
              THE DEFENDANT: Yes.
              THE COURT: Okay. As you sit here today, are you
 2
    comfortable, and you fully and completely understand each and
 3
    every one of the charges that you intend to plead to today?
 4
 5
              THE DEFENDANT: Yes.
              THE COURT: Okay. And as part of your process, you
 6
 7
    went through and Mr. Otake explained to you basically the
    evidence the Government has against you, correct?
 8
 9
              THE DEFENDANT: Yes.
10
              THE COURT: And he's explained to you what facts or
11
    elements they're going to have to prove if the case were to go to
12
    trial, right?
13
              THE DEFENDANT: Yes.
14
              THE COURT: Okay. And he also shared with you what
15
    possible defenses you might raise if you chose to go to trial,
16
    correct, sir?
17
              THE DEFENDANT:
                              Yes.
              THE COURT: All right. And he also told you about what
18
    penalties might apply in your case, right?
19
20
              THE DEFENDANT: Yes.
21
              THE COURT: And that's as to each and every one of
22
    these counts, right?
23
              THE DEFENDANT: Yes.
24
              THE COURT: Okay. After having that discussion with
25
    Mr. Otake, do you feel you comfortably -- you understand each and
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1
    every one of the charges in this case?
 2
              THE DEFENDANT: Yes.
              THE COURT: And he's explained to you fully the
 3
    consequences of you pleading without any assurances or any plea
 4
 5
    agreement from the Government; is that correct?
 6
              THE DEFENDANT: Yes.
 7
              THE COURT: All right. And are you comfortable with
    that decision to move forward and plead without a plea agreement?
 8
 9
              THE DEFENDANT:
                              Yes.
10
              THE COURT: I'm not saying it whether you like it or
11
    not. I'm saying you've thought about it, you understand what
12
    your options are. Based on that and advice of counsel, this is
13
    what you think you need to do?
14
              THE DEFENDANT: Yes.
15
              THE COURT: Okay. Any hesitation at all about that?
16
              THE DEFENDANT:
                             No.
17
              THE COURT: All right. Mr. Otake, I take you to agree
    with Mr. Inouye's decision to plead?
18
19
              MR. OTAKE: Yes, Your Honor.
20
              THE COURT: All right. Now with that, what we're going
21
    to do is we're going to break this down. We're first going to
22
    cover what the maximum penalties are. And in different points
23
    during today's proceeding, I'm going to ask the Government to
    recite certain information. This information is going to be
24
25
    information that you're familiar with, okay? But because we're
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1
    making a record, I want you to listen, okay, and make sure you
 2
    understand it. If you have any questions about any of it, please
 3
    feel free to let me know.
              Okay. With that, I'm going to ask the Government,
 4
 5
    please, to summarize the maximum penalties that apply in this
    case.
 6
 7
              MR. NOLAN: Yes, Your Honor. As to each of Counts 1
    through 6 on a services wire fraud, a term of imprisonment of up
 8
 9
    to 20 years and a fine of up to $250,000, plus a term of
10
    supervised release up to three years. As to Count 7, false
11
    statement, a term of imprisonment of up to five years, and a fine
12
    of up to $250,000, plus a term of supervised release up to three
13
    years. In addition, the Court must impose a $100 special
14
    assessment as to each count to which the Defendant is pleading
15
    guilty.
16
              Additionally, pursuant to 18 U.S.C., Section
17
    981(a)(1)(C) and 28 U.S.C. 2461, the Court shall award forfeiture
    of any property, real or personal, which constitutes or is
18
19
    derived from proceeds traceable to a violation of a specified
20
    unlawful activity within the meaning of 18 U.S.C. 1956(c)(7).
21
    Each of counts 1 through 6, are an SUA specified unlawful
22
    activity. The Government calculates the amount subject to
23
    forfeiture as not less than $104,140.81.
24
              In addition, the Court must also award restitution
25
    pursuant to Title 18, United States Code, Section 3663(a), to the
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1
    persons and entities victimized by the Defendant's offenses.
 2
              THE COURT: All right. Mr. Otake, do you agree with
    those being the maximum possible penalties?
 3
 4
              MR. OTAKE:
                         Yes.
 5
              THE COURT: All right. Mr. Inouye, you heard all that?
              THE DEFENDANT: Yes.
 6
 7
              THE COURT: Okay. You're familiar with that, right?
              THE DEFENDANT: Yes.
 8
              THE COURT: Okay. So you understand that for each one
 9
    of the counts, as Mr. Nolan described, these are the maximum
10
11
    penalties that you face in terms of prison time, a period of
    supervised release, fines, special assessments, as well as
12
13
    restitution and forfeiture as described. Do you understand that?
14
              THE DEFENDANT: Yes.
15
              THE COURT: Do you have any questions about any of
16
    that?
17
              THE DEFENDANT: No.
              THE COURT: Okay. All right. And you understand that
18
19
    as far as the matter of restitution, while that applies in this
    case, as of right now, as we sit here today, it's unknown whether
20
21
    or to what extent restitution -- in other words, what that number
22
    might be. Do you understand?
23
              THE DEFENDANT: Yes.
24
              THE COURT: Okay. But it will be up to the Court to
25
    decide that after receiving appropriate submissions, information
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1
    and applying various legal standards before that can be known.
 2
    So all you need to be clear about is that that is a possibility,
    and you're prepared to accept that; is that right?
 3
 4
              THE DEFENDANT: Yes.
              THE COURT: Okay. Now I think you're a U.S. citizen,
 5
    correct, Mr. Inouye?
 6
 7
              THE DEFENDANT: Yes.
              THE COURT: All right. If you happen not to be a
 8
 9
    United States citizen, this might be overkill in some people's
10
    estimation, but old habits die hard for me. But if it is that
11
    you're not a U.S. citizen, you need to understand there are
12
    possible adverse consequences if you entered a plea and were
    sentenced in this case. Do you understand that?
13
14
              THE DEFENDANT: Yes.
15
              THE COURT: Okay. That can include your immediate
16
    detention, deportation, exclusion from admission to the United
17
    States, and the denial of any request from a naturalized US.
    Citizen. Do you understand that?
18
19
              THE DEFENDANT: Yes.
20
              THE COURT: Okay. Now, you also understand that you're
21
    going to lose some important civil rights by entering a plea
22
    today? Do you understand that?
23
              THE DEFENDANT: Yes.
24
              THE COURT: Okay. And that includes the right to vote,
25
    the right to hold public office, the right to serve on a jury,
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1
    and the right to possess any sort of firearm or ammunition.
 2
    you understand that?
 3
              THE DEFENDANT:
                              Yeah.
              THE COURT: All right. Do you have any questions about
 4
 5
    those possible maximum penalties, as well as forfeiture
 6
    restitution, adverse impact on immigration status and loss of
 7
    your civil rights? Any questions about that?
              THE DEFENDANT: No.
 8
 9
              THE COURT: All right. Now, with regard to elements of
10
    the offense, Mr. Nolan, if you could please recite the elements
11
    that the Government's required prove?
12
              MR. NOLAN: Yes, Your Honor. As to Counts 1 to 6,
13
    honest services wire fraud in violation of 18 U.S.C., Sections
14
    1343 and 1346, the following are the elements.
15
              One. The Defendant devised or knowingly participated
16
    in a scheme or plan to deprive the citizens of the City and
17
    County of Honolulu and the City and County's Department of
    Planning and Permitting, also known as DPP, of their right of
18
19
    honest services.
20
                    The scheme or plan consisted of one or more
21
    bribes in exchange for the Defendant's services. The exchange
22
    may be expressed or may be implied from all the surrounding
23
    circumstances.
              Three. The Defendant owed a fiduciary duty to the
24
25
    citizens of the City and County of Honolulu and to the DPP.
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8

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1
                     The Defendant acted with the intent to defraud
    by depriving the citizens of the City and County of Honolulu and
    the DPP of their right of honest services.
 3
 4
              Five. The Defendant's act was material. That is, it
    had a natural tendency to influence or was capable of influencing
 5
    an entity's acts.
 6
 7
              And six. The Defendant used or caused someone to use
    interstate wires to carry out or to attempt to carry out the
 9
    scheme or plan.
              As to Count 7, false statement in violation of 18
    U.S.C. 1001, the following of the elements.
12
              One. The Defendant made a false statement.
13
                    The statement was made in a matter within the
    jurisdiction of the United States Department of Justice.
15
                      The Defendant acted willfully. That is, the
              Three.
16
    Defendant acted deliberately and with knowledge both that the
    statement was untrue and that his conduct was unlawful.
              And four. The statement was material to the activities
18
    or decisions of the United States Department of Justice. That
    is, it had a natural tendency to influence or was capable of
    influencing the Department's decisions or activities.
              THE COURT: All right. Thank you, Mr. Nolan. Mr.
23
    Otake, do you agree those are the material elements?
24
              MR. OTAKE: Yes.
25
              THE COURT: All right. Did you hear all those, Mr.
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1
    Inouye?
 2
              THE DEFENDANT: Yes.
              THE COURT: Did you understand them all?
 3
 4
              THE DEFENDANT:
                              Yeah.
 5
              THE COURT: They sounded familiar to you, right?
              THE DEFENDANT: Yes.
 6
 7
              THE COURT: You understand that the Government is
    required to essentially prove all of those elements in order to
 8
 9
    hold you responsible for any one of these crimes. Do you
10
    understand that?
11
              THE DEFENDANT: Yes.
12
              THE COURT: And that they have to prove it beyond a
13
    reasonable doubt? We'll talk a little bit about some of your
14
    trial rights, but you understand that basic concept?
15
              THE DEFENDANT:
                              Yes.
16
              THE COURT: All right. And if they don't do that, then
17
    you can't be held accountable. Do you understand?
18
              THE DEFENDANT: Yes.
19
              THE COURT: Okay. Now in terms of factual basis,
20
    beyond you knowing what those elements are, it's important that
2.1
    the Court be satisfied that there's an adequate basis in fact to
22
    support each element of the offenses charge.
23
              So I'm going to ask Mr. Nolan to summarize the
24
    essential facts that the Government would prove that trial. I'm
25
    also going to, after that, ask if you've heard those, and then
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immediately thereafter, we'll ask you what it is that you did in
this particular case that makes you think you're quilty of these
offenses. Okay. So you understand?
          THE DEFENDANT:
                         Yes.
          THE COURT: Okay. All right. Mr. Nolan.
         MR. NOLAN: Yes, Your Honor. If this matter were to
proceed to trial, the Government would prove the following facts
through the introduction of witness testimony, bank and other
business records, statements by the Defendant, and other
evidence.
          From approximately 2012 through October 2017, the
Defendant was employed by the Department of Planning and
Permitting, also known as DPP, of the City and County of
Honolulu, Hawaii, as a building plans examiner and supervisor.
During the employment, the Defendant engaged in a scheme to
secretly use his official position to enrich himself by taking
bribes in exchange for official actions. As an employee of DPP,
the Defendant owed a fiduciary duty to DPP and to the citizens of
the City and County of Honolulu.
          In implementing the scheme, the Defendant acted with
the intent to defraud by depriving DPP and the citizens of the
City and County of Honolulu of their right to honest services
from the Defendant.
          From in or about September 2016 to in or about
September 2017, in furtherance of the scheme, the Defendant
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solicited and accepted gifts, payments, and other things of value totaling at least \$89,205.81 from an architect and third party reviewer here. Hereinafter Architect 1. The Defendant provided favorable official action on behalf of Architect 1, as requested, and as opportunities arose, including expediting approval of projects submitted for approval to DPP by Architect 1 ahead of projects previously submitted by others.

From in or about February 2012 to in or about August 2017, in furtherance of the scheme, the Defendant solicited and accepted gifts, payments and other things of value totaling at least \$3,425 from a signage contractor hereinafter Entity 1. The Defendant provided favorable official action on behalf of Entity 1, as requested, and as opportunities arose, including expediting approval projects submitted for approval to DPP by Entity 1 ahead of projects previously submitted by others.

From in or about April 2012 to in or about January 2016, in furtherance of the scheme, the Defendant solicited and accepted gifts, payments and other things of value totaling at least \$9,685 from a building contractor hereinafter Entity 2. The Defendant provided favorable official action on behalf of Entity 2, as requested, and as opportunities arose, including expediting approval of projects submitted for approval to DPP by Entity 2 ahead of projects previously submitted by others.

From in or about February 2012 to in or about December 2012, in furtherance -- excuse me, Your Honor. Your Honor, I'm

```
1
    going to make a correction to paragraph five, which I was just
 2
    reading.
              THE COURT:
 3
                          Sure.
              MR. NOLAN:
                          It's paragraph five of my letter to the
 4
 5
    Court, copied the Defense counsel of October 13, 2022, and I will
 6
    restart paragraph five.
 7
              From in or about February 2012 to in or about December
    of 2016, in furtherance of the scheme, the Defendant solicited
 8
 9
    and accepted gifts, payments and other things of value totaling
10
    at least $1,825 from a signage contractor hereinafter Entity 3.
11
    The Defendant provided favorable official action on behalf of
12
    Entity 3, as requested, and as opportunities arose, including
13
    expediting approval of projects submitted for approval to DPP by
14
    Entity 3 ahead of projects previously submitted by others.
15
              In furtherance of the scheme the Defendant took steps
16
    to hide and conceal the scheme from DPP and the citizens of the
17
    City and County of Honolulu, and to cover-up his activity and the
    nature and scope of his dealings with persons who paid him
18
    bribes, including by using a sole proprietorship name, Ski or S-
19
20
    K-I and Associates, a personal cell phone and in person meetings
21
    at places other than DB -- excuse me, DPP to carry out the scheme
22
    and by his failure to inform DPP of the bribes received by him in
23
    exchange for expediting approval of projects submitted by persons
24
    who paid him bribes.
25
              On or about September 12, 2016, for the purpose of
```

1 executing the scheme and artifice to defraud, the Defendant 2 caused to be transmitted in interstate commerce a wire communication by his bank for the clearing and payment of a check 3 from Architect 1 to the Defendant for \$12,583.08, which the 4 5 Defendant had deposited into his bank account. Additionally, the Defendant caused the wires identified 6 7 on page 5 of the indictments with regard to counts 2 through 6, on the approximate dates stated in the indictment and in the 8 9 approximate amounts stated in the indictments. 10 On or about July 11, 2019, in Honolulu, Hawai'i, the 11 Defendant willfully and knowingly made a materially false, 12 fictitious and fraudulent statement and representation in a matter within the jurisdiction of the Executive Branch of the 13 14 Government of the United States by stating during a proffer to a 15 special agent of the Federal Bureau of Investigation and an 16 Assistant United States Attorney of the District of Hawai'i, that 17 Architect 1 loaned the Defendant approximately \$100,000 while the Defendant was employed at DPP. 18 19 The statement and representation were false because, as the Defendant then and there knew, the money provided by 20 21 Architect 1 to the Defendant, while employed at DPP constituted 22 bribes in exchange for favorable official action in connection 23 with the scheme and artifice charged in Counts 1 through 3 of the indictment. At the time the Defendant made the statement and 24

representation, the Defendant knew that making such statement was

```
1
    unlawful.
 2
              THE COURT: All right. Mr. Otake, with regard to the
    factual basis to include the, I guess, corrections -- correction
 3
 4
    made by Mr. Nolan and then the additional information referencing
 5
    the indictment, the specific dates and amounts so those bank --
    transfer -- or bank account, I quess, transactions, do you agree
 6
 7
    that these are the facts that the Government would otherwise
 8
    prove?
 9
              MR. OTAKE: Your Honor, let me put it to you this way.
10
    I agree that the Government believes that's what the evidence at
11
    trial would show. Mr. Inouye is prepared today to plead quilty,
12
    and he has a factual statement that he's prepared to read to the
13
    Court to tell you in his own words why he believes he's guilty.
14
              THE COURT: All right. But just to get to it, as far
15
    as what the Government's recited, you agree?
16
              MR. OTAKE: I agree that --
17
                         That's what they --
              THE COURT:
              MR. OTAKE: -- the Government believes that's what they
18
    would show a trial, and that would be a sufficient factual basis
19
20
    for quilt.
2.1
              THE COURT: Okay. All right. Thank you very much.
22
              Okay. Mr. Inouye, did you hear what the Government
23
    just recited? A whole lot of facts, right?
24
              THE DEFENDANT: Yeah.
25
              THE COURT: And, basically, the vast majority of that
```

```
1
    came from the memo that was transmitted by the Government to the
    Court, but also copied to your attorney. Do you understand that?
 2
 3
    Okay. You had a chance to go over that with that with your
 4
    attorney?
 5
              THE DEFENDANT: Yeah.
              THE COURT: Okay. And so did you understand everything
 6
 7
    that the Government just recited?
              THE DEFENDANT: Yes.
 8
 9
              THE COURT: Okay. Now as far as hearing from you,
10
    beyond hearing from the Government, what they believe the facts
11
    would show by pleading guilty, you understand you're giving up
12
    your right to remain silent? You understand that?
13
              THE DEFENDANT: Yeah.
14
              THE COURT: Okay. And so by giving up that right, I'm
15
    going to ask you essentially what it is you think you did that
16
    makes you guilty of these offenses, and you have to respond
17
    truthfully, because you've now been sworn under oath. Do you
    understand that?
18
19
              Okay. Alright. And so with that, Mr. Inouye, what is
20
    it that you think you did in this case that makes you think
21
    you're guilty of each of the seven offenses that you intend to
22
    plead to? You can proceed.
23
              THE DEFENDANT: I can remain seated.
24
              From 2012 to 2017, I was an employee with the City and
25
    County of Honolulu, Department of Planning and Permitting. An
```

architect I knew offered to compensate me to prescreen plans he was going to submit to DPP to make sure they were code compliant and to help expedite approval of the projects. He would ask me to review certain plans before they were submitted. I would make sure they were code compliant. These plans were then sometimes approved by DPP ahead of projects previously submitted by others. These plans would have been approved anyway because I made sure they were code compliant, but their approval was expedited.

This architect would deposit money to compensate me for this into a personal account. I also, from time to time, would be compensated by signage contractors and the general contractor to assist them with properly inputting their application into DPP's electronic submittal system. I found a company to do this work and the signage contractors and general contractor would compensate me when I would do these things for them.

By doing these things and accepting compensation for it, I deprived the citizens of the City and County of Honolulu and the Department of Planning and Permitting of their right of honest services. Additionally, in furtherance of this plan, the six wire communications listed on page five of the indictment all occurred.

Lastly, during an interview with the FBI and the U.S.

Attorney in July of 2019, I made materially misleading -- I made
a maturely misleading statement that compensation given to me by
the architect in question was given to me as a loan. I knew that

```
1
    it was unlawful to make a false statement to the FBI.
 2
              THE COURT: Alright. Is that everything, Mr. Inouye?
              THE DEFENDANT: Yeah.
 3
 4
              THE COURT: Okay. Now, Mr. Inouye, at the time -- and
 5
    thank you for your statement, but, basically, you knew at the
 6
    time that you were doing this that it was wrong, right? Do you
 7
    understand what I'm saying?
              MR. OTAKE: One second.
 8
 9
              THE DEFENDANT: Yes.
10
              THE COURT: All right. In other words, but for your
11
    involvement, whether you call it prescreening, making sure
12
    they're code compliant, basically, people's submissions were
13
    getting pushed to the front of the line due to your involvement,
14
    correct?
15
              THE DEFENDANT: Yes.
16
              THE COURT: And you were getting compensated for that,
17
    correct?
              Right?
18
              THE DEFENDANT: Yes.
19
              THE COURT: And while all the other individuals that
    were just waiting in line, right, that wasn't fair for them,
20
21
    correct?
22
              THE DEFENDANT: Correct.
23
              THE COURT: All right. And you knew this at the time
24
    that you were engaged in this over these years, right?
25
              THE DEFENDANT: Yeah.
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1
              THE COURT: Okay. And to the extent that you were
 2
    interviewed by the FBI with U.S. Attorney, basically you made
 3
    statements that -- or a statement, I think was what you described
 4
    it as, that you knew that was -- what was your term, materially -
 5
    - it was a misrepresentation. Was that what you said?
 6
              THE DEFENDANT: He said materially misleading.
              THE COURT: Misleading.
 7
              THE DEFENDANT: Yeah.
 8
 9
              THE COURT: Okay. All right. What was that statement?
              MR. OTAKE: You can read it again.
10
11
              THE DEFENDANT: Oh.
12
              MR. OTAKE: Yeah. At the end.
13
              THE DEFENDANT: Okay. I made a materially misleading
14
    statement that compensation given to me by the architect -- given
15
    to me by the architect in question was given to me as a loan. I
    knew that it was unlawful to make a false statement.
16
17
              THE COURT: Right. You said it was a loan, but it
    wasn't a loan, right? Correct?
18
19
              THE DEFENDANT: Yeah.
20
              THE COURT: Okay. And that was false?
2.1
              THE DEFENDANT: Yeah.
22
              THE COURT: Okay. All right. With that, Mr. Nolan, is
23
    there anything in addition that you would like the Court to make
24
    inquiry of Mr. Inouye about -- concerning his factual basis to
25
    protect the plea?
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1
              MR. NOLAN: Yes, Your Honor. Just a few things.
    me start with I didn't hear the Defendant acknowledge explicitly
 2
    that the contractors identified in the indictment were those that
 3
 4
    he took bribes from. Do you want me to just do these one by one?
 5
              THE COURT: All right.
              MR. OTAKE: Well, I mean, however you guys want to do
 6
 7
         I mean, I think he was admitting that --
              THE COURT:
 8
                         Yeah.
 9
              MR. OTAKE: -- the wires were accurate.
              THE COURT: Correct.
10
11
              MR. OTAKE: So I mean, maybe it's just a matter of --
12
              THE COURT: Correct.
13
              MR. OTAKE: -- clarifying.
14
              THE COURT: All right.
15
                         We're not disputing that it's the --
              MR. OTAKE:
16
              THE COURT:
                         The named entities.
17
              MR. OTAKE:
                         -- the contract -- the named ones -- the
18
    names in the indictment. So however you want to do it.
              THE COURT: Okay. So, Mr. Inouye, you understand what
19
20
    Ms. Noel was asking about?
21
              THE DEFENDANT: Yes.
22
              THE COURT: Okay. So just generally speaking, you knew
23
    -- you know the architects, the signage companies, et cetera,
24
    that are named in the indictment, correct? Or referenced
25
    therein, correct?
```

```
1
              THE DEFENDANT:
                              Yes.
              THE COURT: You know who they are?
 2
 3
              THE DEFENDANT:
                              Yeah.
 4
              THE COURT: By your statement here today, you are
 5
    acknowledging and agreeing that those were the entities that were
 6
    involved in this interaction between you and them as far as
 7
    review, payment, et cetera, correct? In other words, there's not
    some other company that you're referring to?
 8
 9
              THE DEFENDANT: Yes.
10
              THE COURT: All right. Mr. Nolan, I think that's
11
    suffices, but I'm not sure if there's anything else.
12
              MR. NOLAN: On that point?
13
              THE COURT:
                         Yes.
14
              MR. NOLAN: Yes. The next thing I did not hear, and it
15
    could be me, the Defendant, Mr. Inouye, explicitly say that he
    knew at the time that -- well, that he owed at the time a
16
17
    fiduciary duty to the City and County citizens and DPP.
              THE COURT: All right. Do you agree with that, Mr.
18
19
    Inouye?
20
              THE DEFENDANT: Yes.
21
              THE COURT: Your job, in other words, was to do your
22
    job and do it properly, correct?
23
              THE DEFENDANT: Yes.
24
              THE COURT: All right. So you had a duty to make sure
25
    that you treated everybody fairly. That's basically what comes
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1
    down to. You knew that, right?
 2
              THE DEFENDANT: Yeah.
              THE COURT: And that by doing what you did, it's been
 3
 4
    described both in the factual statement by the Government as well
 5
    as what you've said, you were allowing some people or some
 6
    entities be treated much more favorably than others, correct?
 7
              THE DEFENDANT: Yes.
              THE COURT: All right. And that is not what you're
 8
 9
    supposed to do, correct?
10
              THE DEFENDANT: Correct.
11
              THE COURT: All right. Mr. Nolan, anything else?
12
              MR. NOLAN: I think we're good, Your Honor. Your
13
    Honor, thank you.
14
              THE COURT: All right. Mr. Otake, is there anything
15
    else that you would like to state with regard to factual basis?
    Otherwise the Court is satisfied.
16
17
              MR. OTAKE: I appreciate it. The one thing I just
    would like to state for the record is just that I was not
18
19
    representing him at the time of the false statement in Count 7.
20
    That was another attorney. I mean, just to make sure that the
21
    Court and nobody else thinks there might be a conflict here.
22
              THE COURT: No, no. Understood. Okay. All right. So
23
    thank you, Mr. Inouye.
24
              Now just give me a second. All right. Now with that,
25
    Mr. Inouye, now you know that you're pleading without a plea
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1
    agreement, correct?
 2
              THE DEFENDANT: Correct.
 3
              THE COURT: All right. And what that basically means
    is the Government's not making any promises at all about what
 4
 5
    they're going to do or ask for in this particular case. You
    understand that?
 6
 7
              THE DEFENDANT:
              THE COURT: All right. And so they're free to ask for
 8
 9
    what they think is appropriate and permitted by law at
10
    sentencing. And you also, and Mr. Otake on your behalf, can ask
11
    for whatever you folks feel is fair and appropriate by law. You
12
    understand that?
13
              THE DEFENDANT: Yes.
14
              THE COURT: Okay. And the Government -- excuse me, the
15
    Court, in other words, Judge Kobayashi, will decide what that
16
    sentence is. You understand?
17
              THE DEFENDANT: Yes.
              THE COURT: And you have no way of knowing as you sit
18
    here today what that ultimate outcome or sentence is going to be.
19
    You know that, right?
20
2.1
              THE DEFENDANT: Yes.
22
              THE COURT: So by pleading without a plea agreement,
23
    okay, you are taking your chances as far as what's going to
24
    happen in this case, you know that, right?
25
              THE DEFENDANT:
                              Yeah.
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1
              THE COURT: Okay. And so you might have certain
 2
    expectations that Mr. Otake may have talked to you about, but
    just to be clear, if what ultimately happens in this case is
 3
    different than what you would like to see happen or the sense
 4
 5
    that you hope for, that's not going to be a basis to set aside
    this plea. Do you understand?
 6
 7
              THE DEFENDANT: Yes.
              THE COURT: Okay. Now you discussed pleading without a
 8
 9
    plea agreement at length with your attorney, right?
10
              THE DEFENDANT: Yes.
11
              THE COURT: You've thought long and hard about doing
12
    this, correct?
13
              THE DEFENDANT: Yes.
14
              THE COURT: You're sure you're sufficiently advised and
15
    considered all your options in this case, Mr. Inouye?
16
              THE DEFENDANT: Yes.
17
              THE COURT: All right. And whose choice is it to plead
    without a plea agreement here today?
18
19
              THE DEFENDANT: Mine.
20
              THE COURT: All right. Anyone making any promises in
21
    exchange for your plea today?
22
              THE DEFENDANT: What was that?
23
              THE COURT: Anyone making you any promises, Mr. Inouye,
24
    to --
25
              THE DEFENDANT: Oh, no.
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1
              THE COURT: -- get you to plead today?
              THE DEFENDANT: No.
 2
 3
              THE COURT: All right. Anyone putting any pressure on
    you at all to make you plead when you don't want to?
 4
 5
              THE DEFENDANT: No.
              THE COURT: All right. Is anyone trying to force or
 6
 7
    threaten you in any way whatsoever to enter this plea?
              THE DEFENDANT: No.
 8
 9
              THE COURT: Okay. All right. Mr. Inouye, you
10
    understand the elements of each of the offenses, correct?
11
              THE DEFENDANT: Yes.
12
              THE COURT: You understand all the facts that the
13
    Government would prove, right?
14
              THE DEFENDANT: Yes.
15
              THE COURT: You understand all the maximum penalties
16
    and other consequences you could suffer, correct?
17
              THE DEFENDANT: Yes.
              THE COURT: All right. Now as far as your rights at
18
19
    trial, you understand that by pleading here today, you're giving
20
    up the right to be presumed innocent? You understand that?
2.1
              THE DEFENDANT: Yes.
22
              THE COURT: All right. You have every right to
23
    maintain your innocence and go to trial and make the Government
24
    do its job and prove you're quilty. You understand that?
25
              THE DEFENDANT: Yeah.
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THE COURT: All right. So by going this route and
pleading quilty, you're giving up your right to go to trial
before either a judge or a jury. You understand that?
         THE DEFENDANT: Yeah.
         THE COURT: And you're going to give up your right here
today to have an attorney represent -- excuse me. You're going
to be giving up your right to require the Government to prove
your guilt beyond a reasonable doubt as to each and every element
of the offenses charged? Do you understand?
         THE DEFENDANT:
                         Yes.
         THE COURT: Now at trial Mr. Otake has explained to you
what that looks like, right?
         THE DEFENDANT: Uh-huh. Yes.
         THE COURT: Okay. And so the Government's required to
put on evidence and proof. They put on their evidence through
witnesses, documents, other information. You get to see and
question all of that. You also get to call your own witnesses if
you want and subpoena them to come to Court, even if they don't
want to show up. You have the right to testify on your own
behalf if you choose to at trial. Do you understand all of that?
         THE DEFENDANT: Yeah.
         THE COURT: And you understand that if you choose to
testify, that's just an option that you have. You're not
required to because you have no burden of proof at trial. You
understand that?
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1
              THE DEFENDANT: Yes.
              THE COURT: Okay. And just because you're the
 2
    Defendant doesn't mean that the jury is permitted to look at your
 3
    testimony different than anybody else that testifies in the case,
 4
 5
    do you understand?
 6
              THE DEFENDANT: Yeah.
 7
              THE COURT: They don't get say, Mr. Inouye, he's the
    Defendant, so we got to scrutinize his testimony way different,
 8
 9
    and we cannot give him the same benefits as far as credibility is
10
    concerned, you understand?
11
              THE DEFENDANT: Yeah.
12
              THE COURT: They're going to judge you just like any
13
    other witness, you understand?
14
              Now you don't have to testify, but that's your right.
15
    And you have the right also to remain silent. You know that,
16
    right?
17
              THE DEFENDANT:
                              Yeah.
              THE COURT: And if you choose to remain silent, there's
18
    nothing about that that the judge or the jury can use against you
19
20
    and deciding your guilt or innocence in this case, you
2.1
    understand?
22
              THE DEFENDANT: Yes.
23
              THE COURT: In other words, they can't say, hey, Mr.
24
    Inouye didn't testify, he must be hiding something. So, you
25
    know, let's hold that against him. They can't do that, you
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1
    understand?
 2
              THE DEFENDANT:
                              yes.
              THE COURT: You clear about that?
 3
 4
              THE DEFENDANT: Yeah.
 5
              THE COURT: You understand that the Government has to
    prove your quilt beyond a reasonable doubt, and it has to be a
 6
 7
    unanimous verdict? You understand?
              THE DEFENDANT: Yeah.
 8
 9
              THE COURT: And what's a unanimous verdict? It's 12
10
    jurors.
11
              THE DEFENDANT: All 12 would have to be in agreement.
12
              THE COURT: Okay. Of the 12 jurors all 12 got to
13
    agree, right?
14
              THE DEFENDANT: Correct.
15
              THE COURT: Right. So even if just one disagrees, then
16
    the Government hasn't done its job, and you can't be held
17
    responsible, you understand that?
              THE DEFENDANT: Yes.
18
19
              THE COURT: All right. Now, if you go to trial and you
20
    are convicted, let's say, you still have a right to appeal from
21
    that conviction, you understand?
22
              THE DEFENDANT: Yeah.
23
              THE COURT: And you can appeal to a higher court, the
24
    Ninth Circuit or a higher court, even the Supreme Court, if you
25
    wanted to, but the appeal would be geared towards any mistakes
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1
    that you think might have been made in the case. You understand
 2
    that?
 3
              THE DEFENDANT: Yeah.
 4
              THE COURT: Whether it's by any of the judges that
 5
    touched your case, whether it's by the jury, anything at all like
    that. You understand?
 6
 7
              THE DEFENDANT: Yeah.
              THE COURT: And just like at trial, you would be
 8
 9
    entitled to have an attorney assist you at trial. And if you
10
    couldn't afford an attorney, then the Court would provide you
11
    with attorney at no cost to you on appeal. Do you understand
12
    that?
13
              THE DEFENDANT: Yeah.
14
              THE COURT: Okay. Do you understand all of these
15
    rights, Mr. Inouye?
16
              THE DEFENDANT: Yes.
17
              THE COURT: Do you understand that by pleading quilty
    that you're going to give up all those rights, there's not going
18
19
    to be a trial at all. Ultimately, Judge Kobayashi will decide.
20
    If she decides to accept your plea, then you're going to be found
21
    quilty, and you're going to be sentenced. All of that without a
22
    trial. Do you understand?
23
              THE DEFENDANT: Yeah.
24
              THE COURT: Okay. You understand that you're also
25
    giving up your right to appeal any sentence that may be imposed
```

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1
    in this case, and you're waving your right to collaterally attack
 2
    that sentence? You understand that?
 3
              MR. OTAKE: I'm sorry, Your Honor. That's actually one
 4
    of the reasons we're --
 5
              THE COURT: Oh, I'm sorry.
              MR. OTAKE: -- not going with a plea agreement.
 6
 7
              THE COURT: My apologies. It's just one of the
 8
    portions in my notes.
 9
              MR. OTAKE: Yeah.
10
              THE COURT: Okay. All right. My apologies there, Mr.
11
    Inouye. Okay. But you understand all your rights as far as your
12
    trial rights, Mr. Inouye?
13
              THE DEFENDANT: Yes.
14
              THE COURT: Okay. Any questions about that?
15
              THE DEFENDANT:
                              No.
16
              THE COURT: All right. Now with regards to -- I'm
17
    sorry. Let's double check here. Oh, one of the last things I
    need to cover with you, Mr. Inouye. You understand that federal
18
19
    law sets for certain quidelines that specify the sentences for
20
    individuals convicted of federal crimes? You understand that?
2.1
              THE DEFENDANT: Yes.
22
              THE COURT: Mr. Otake has advised you about all that,
23
    correct?
24
              THE DEFENDANT:
                              Yes.
25
              THE COURT: All right. And the Court is required to
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consider those guidelines, but those guidelines are advisory
only. In other words, they don't dictate exactly what your
sentence is going to be, you understand?
         THE DEFENDANT: Yeah.
         THE COURT: The Court has to consider them, right, and
has to consider other factors that may apply in your case, but
ultimately, it's up to the judge to decide what sentence is most
appropriate. You understand?
         THE DEFENDANT:
                         Yeah.
         THE COURT: You discussed with Mr. Otake how the
quidelines and other sentencing factors might apply in your case?
         THE DEFENDANT:
                         Yes.
         THE COURT: You understand that as of this point in
time, no presentence report has been done, so it's impossible to
determine what your guidelines would be without the benefit of
that report? You understand?
         THE DEFENDANT: Yeah.
         THE COURT: Okay. Now after the report is generated,
you and your attorney will have a chance to review it, as will
the Government, and then if you have any objections or anything
like that, then you're perfectly free to lodge those objections
with the Court. You understand?
         THE DEFENDANT: Yes.
         THE COURT: Okay. Now you understand that regardless
of what the guidelines say, it's ultimately up to the judge to
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decide what the sentence is, and that sentence could be more
severe or different than what the quidelines call for. You
understand?
         THE DEFENDANT: Yes.
         THE COURT: And you understand, if your sentence is
more severe or different than what you expect, that you cannot
change your mind and ask that you plea be set aside just for
that? You understand?
         THE DEFENDANT: Yes.
         THE COURT: Okay. Does that make sense to you?
         THE DEFENDANT: Yes.
         THE COURT: Okay. And you also understand that from
time to time -- I'm not going to say that this happens, this will
happen in your case, but sometimes the Government and you,
through your attorney, might agree to some sort of sentencing
recommendation after the presentence report comes out. Whatever
the recommendation might be jointly from you folks, it's
something that the Court will have to consider, but it's entirely
up to the judge to decide whether or not to adopt that or not.
You understand?
         THE DEFENDANT: Yeah.
         THE COURT: In other words, you got no assurance at all
what the sentence is going to be. Do you understand?
         THE DEFENDANT:
                         Yeah.
         THE COURT: Are you okay with taking that chance?
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              THE DEFENDANT:
                              Yes.
 2
              THE COURT: In other words, that chance includes that
    you could get the maximum sentence imposed by law. You
 3
    understand that?
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 5
              THE DEFENDANT:
                              Yes.
              THE COURT: All right. Anyone make any promises to you
 6
 7
    about what your sentence ultimately will be in this case, Mr.
    Inouve?
 8
 9
              THE DEFENDANT: No.
10
              THE COURT: Okay. Knowing that you still want to
11
    proceed and enter guilty pleas in this case, knowing everything
12
    you know?
13
              THE DEFENDANT: Yes.
14
              THE COURT: All right. Is there anything at all that I
15
    covered with you that you don't understand, or you'd like an
16
    opportunity to talk to your attorney about before I ask for your
17
    pleas?
18
              THE DEFENDANT: No.
19
              THE COURT: Okay. All right. With that as to each of
    Counts 1 through 6, conspiracy to commit honest services fraud,
20
21
    as well as Count 7 false statement, how do you plead, Mr. Inouye?
22
              THE DEFENDANT: Guilty.
23
              THE COURT: Okay. Are you pleading quilty because you
    in fact believe you are guilty of each of these offenses?
24
25
              THE DEFENDANT: Yes.
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              THE COURT: Alright. Mr. Nolan, is there anything else
 2
    the Court -- or the Government believes the Court should do to
 3
    further protect the plea?
              MR. NOLAN: Your Honor, I just want to clarify one
 4
 5
    thing. I think I heard you say conspiracy.
 6
              THE COURT:
                          Oh.
 7
              MR. OTAKE: At the very beginning, you did say that and
    maybe later. But just to be clear, Mr. Inouye understands that
 8
 9
    it's not a conspiracy charge. It's 1 through 6 is just honest
10
    services wire fraud.
11
              THE COURT: I did say that. And so I stand corrected.
12
    Okay. So to the offenses that I've asked you to what your plea
13
    is, just to be clear, it's honest services fraud in Counts 1
14
    through 6 and false statement in Count 7. Do you understand
15
    that --
16
              THE DEFENDANT: Yeah.
17
              THE COURT: -- Mr. Inouye, right?
18
              THE DEFENDANT: Yes.
19
              THE COURT: Okay. And to each of those offenses, your
20
    plea is?
2.1
              THE DEFENDANT: Guilty.
22
              THE COURT: Okay. Thank you.
23
              All right. With that, the Court will find that the
24
    Defendant is fully competent and capable of entering an informed
25
    plea, that his pleas of guilt are voluntary, and knowingly, and
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1
    intelligently made. The pleas are supported by an adequate basis
 2
    in fact for each of the essential elements of each of the
    offenses to which he's pled. The Court will prepare and sign off
 3
    on a report and recommendation regarding the quilty plea.
 4
 5
              And with that, is there anything else, Mr. Nolan?
              MR. NOLAN: No, Your Honor. Thank you.
 6
 7
              THE COURT:
                         Okay. Mr. Otake?
              MR. OTAKE: No, Your Honor. Thank you. And thank you
 8
 9
    for allowing us to sit through this.
10
              THE COURT: No, not a problem.
11
              Mr. Inouye, you got any questions for me? You don't
12
    have to, I'm just asking.
13
              THE DEFENDANT: No.
14
              THE COURT: Okay. All right. With that, sentencing
15
    date, please, before the District Judge?
              THE CLERK: Yes, Your Honor. Sentencing shall be on
16
17
    Thursday, March 9, 2023, at 130 p.m., before District Judge
18
    Kobayashi in Aha Nonoi.
19
              THE COURT: All right. And there'll be a preparation
20
    of a presentence report. Mr. Otake, will go through all of that
21
    with you. It's a real important part of the process. Make sure
22
    you fully cooperate with that. You have every incentive to want
23
    to make sure that report is as complete as it can be.
24
              And with that, Court will, I guess, confirm Mr. Inouye
25
    remain on release pending sentencing in this case, Mr. Nolan?
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1
              MR. NOLAN: Yes, Your Honor.
 2
              THE COURT: Okay. Anything else?
 3
              MR. OTAKE: No. Thank you, Your Honor.
 4
              MR. NOLAN: Thank you.
 5
              THE COURT: Thank you, folks. All right. Good luck to
 6
    you, Mr. Inouye.
 7
              THE CLERK: All rise. This Honorable Court stands in
8
    recess.
 9
          (Proceedings concluded at 11:42 a.m.)
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CERTIFICATE

I, Jessica B. Cahill, Court approved transcriber, do hereby certify that pursuant to 28 U.S.C. §753, the foregoing is a complete, true, and correct transcript from the official electronic sound recording of the proceedings in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States.

Dated: November 25, 2022

Jessica B. Cahill, CER/CET-708